

Peninsula Business Park, Tower B, 2nd & 3rd Floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Tel.: 91 22 6178 7000 Fax: 91 22 6178 7118

19th April, 2018

Listing Department,
P.J. Towers, Dalal Street, Fax No.: 2272 2037 / 2272 2039 Mumbai - 400 001 BSE Limited. Bandra-Kurla Complex, Plot no. C/1, G Block, Exchange Plaza, 5th Floor, National Stock Exchange of India Ltd, Fax No.: 2659 8237 / 2659 8238 Bandra (East), Mumbai-400 051.

Dear Sirs,

with the National Company Law Tribunal at Ahmedabad (NCLT) on April 16, 2018. Application has been preferred by the Resolution Professional for liquidation of the Company This is pursuant to our disclosure of 16th April 2018 wherein we had informed you that an

We have to further inform you that Alok Employees Benefit and Welfare Trust has also moved an application objecting to the liquidation. The NCLT has listed the matter for 11th May 2018.

Thank you,

Yours truly,

FOR ALOK INDUSTRIES LIMITED

AUTHORISED SIGNATORY